Staff Senate Meeting Agenda  
Wednesday, July 15, 2015  
9:00 – 11:00 a.m. in Wilson Hall, Bradley Conf. room 2-257

<table>
<thead>
<tr>
<th>Staff Name</th>
<th>Ron Brekke</th>
<th>Dave Clark</th>
<th>Ariel Donohue</th>
<th>Diane Dorgan</th>
<th>Marie Doubrava</th>
<th>Sandra Fiegi</th>
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<tr>
<td>Jacob Hahn</td>
<td>Deb Harrison</td>
<td>Keely Holmes</td>
<td>Denise Hoepfner</td>
<td>Neil Jorgensen</td>
<td>Peggy Lehmann</td>
<td>Kerri Marx</td>
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<td>Wendy McCarty</td>
<td>Roy Pino</td>
<td>Joe Robbins</td>
<td>Tracy Simonson</td>
<td>Sylvia Sparkman</td>
<td>Mandy St. Aubyn</td>
<td>Justin van Almelo</td>
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<td>Bill Van Horn</td>
<td>Shana Wold</td>
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1. Call to Order, Additions or Corrections to the Agenda
2. Approval of early start of term for Service/Maintenance, Suzi Nelson – Diane Dorgan
3. Approval of Minutes of June 17, 2015
4. Committee Reports
   a. Association of Shared Governance Leaders (academic year) – Staff Senate Chair
   b. Budget Council – Mandy St. Aubyn
   c. Campus Sustainability Advisory Council – Dave Clark
   d. Facilities Advisory Committee – Justin van Almelo
   e. MSU Benefits & IUBC – Ron Brekke, Kerri Marx, and Tracy Simonson
   f. NAIC/CoE Expansion-Garage Subcommittee – Dave Clark
   g. NAIC/CoE Expansion-Presentation Hall Subcommittee - Rita Larby
   h. Outreach & Engagement Council – Denise Hoepfner
   i. Parking & Transportation Advisory – Jacob Hahn
   j. Planning Council – Keely Holmes
   k. President’s Commission on the Status of University Women – Sylvia Sparkman
   l. Recreational Sports and Fitness Advisory Board (academic year) – Marie Doubrava
   m. Space Management – Bill Van Horn
   n. Tobacco Free Task Force – Peggy Lehmann
   o. University Facilities Planning Board – Neil Jorgensen
   p. University Council – Staff Senate Chair
   q. Other Committee reports
5. Old Business
   a. Staff involvement on Dean/Dept. Head Reviews – Staff Senate Chair – no update since document went into draft mode in March.
6. New Business
   a. Staff Senate sponsorship of “QPR Suicide Prevention Training” class taught by Brian Kassar, Staff Psychologist & Outreach Coordinator, MSU Counseling & Psychological Services – Diane Dorgan
7. Information Items
   a. “Drop in” session for feedback on the PD&T July 15 2-4 pm in SUB 233. What is working? What are we doing well? What are we missing? Next areas for development? All feedback is welcome!
   b. Committee representative openings on MSU Benefits Committee and Parking Appeals Board – first round search yielded no candidates, extending application date to mid-August.
8. Updates and Other Business

Next Meeting: Wednesday, August 19, 2015 in Wilson Hall, Bradley Conference Room 2-257 (9-10 a.m.)